

BAY COUNTY ELECTION COMMISSION  
JUNE 29, 1995

THE BAY COUNTY ELECTION COMMISSION MET ON THURSDAY,  
JUNE 29, 1995 AT 12:15 P.M. IN THE OFFICE OF THE BAY  
COUNTY CLERK.

PRESENT:           BARBARA ALBERTSON, COUNTY CLERK  
                  JEANETTE NEITZEL, TREASURER  
                  KAREN TIGHE, PROBATE JUDGE

THE MEETING WAS CALLED FOR AND BY CLERK ALBERTSON FOR  
THE PURPOSE OF REVIEWING THE NECESSARY STEPS IN WHICH  
THE CLERK WAS RESPONSIBLE FOR ORDERING BALLOTS AND  
SUPPLIES FOR THE AUGUST 8, 1995 COUNTY WIDE ODD-YEAR  
CITY PRIMARY ELECTION. ONCE THE CLERK EXPLAINED WHAT  
PROCEDURES HAD TO BE DONE AND WHAT NEEDED TO BE COM-  
PLETED, IT WAS MOVED BY JUDGE TIGHE THAT THE CLERK  
HAVE THE AUTHORITY TO PROCEED WITH ORDERING THE NECES-  
SARY AMOUNT OF BALLOTS FOR EACH CITY AND TOWNSHIP. IT  
WAS SUPPORTED BY NEITZEL. ROLL CALL VOTE 3 YEAS, 0 NAYS,  
ADOPTED.

THE NEXT ORDER OF BUSINESS WAS THA THE CLERK HAVE THE  
AUTHORITY TO PAY ALL INCOMING BILLS AND TO REIMBURSE  
THE CITIES AND TOWNSHIPS, ONCE SHE RECEIVED AN ITEMIZED  
BILLING FROM EACH CLERK. MOVED BY NEITZEL, SUPPORTED  
BY TIGHE, ROLL CALL 3 YEAS, 0 NAYS, ADOPTED.

THE THIRD RESOLUTION WAS THAT THE CLERK BE AUTHORIZED  
TO PROGRAM ALL MEMORY PACKS, TEST THE PROGRAM AND TO  
DIRECT THE CITIES AND TOWNSHIPS TO PERFORM A TEST DECK.  
THIS WAS MOVED BY TIGHE, SUPPORTED BY NEITZEL. A ROLL  
CALL VOTE WAS TAKEN 3 YEAS, 0 NAYS, ADOPTED.

BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, IT  
WAS MOVED BY TIGHE, SUPPORTED BY NEITZEL TO ADJOURN.  
MOTION WAS CARRIED BY 3 YEAS, 0 NAYS.

RESPECTFULLY SUBMITTED

BARBARA ALBERTSON  
BAY COUNTY CLERK